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IN THE HIGH COURT OF ORISSA, CUTTACK

Compet No. 2 of 2005

SCAN SPONGIRON LIMITED. . . APPLICANT

NOTICE COVERING MEETING OF EQUITY SHAREHOLDERS

Notice is hereby given that by an order made on the 28th day of January, 2005 the Court has directed a meeting to be held of the equity shareholders of the Company for the purpose of considering and if thought fit, approving with or without modification, the scheme of Amalgamation proposed to be made between the applicant Company and Shrishti Ispat Limited with Scan Steel Limited.

In pursuance of the said order and as directed therein, further notice is hereby given that a meeting of the equity shareholders of the said Company will be held at HIG 4, BDA Housing Colony, G M Road, Jayadev Vihar, Bhubaneswar, Dist. Khurda within the State of Orissa, on the 11th day of March, 2005 at 11.00 O' Clock in the morning, at which time and place the said equity shareholders are requested to attend.

Copies of the said scheme of Amalgamation, and of the statement under Section 393 can be had free of charge at the registered office of the Company or at the office of its Advocate Mr. Satyajit Mohanty at Kanika Chhak, Cuttack, Orissa.

Persons entitled to attend and vote at the meeting may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the office of the Company at HIG 4, BDA Housing Colony, G M Road, Jayadev Vihar, Bhubaneswar, Dist. Khurda, Orissa not later than 48 hours before the meeting.

Form of Proxy can be had at the registered office of the Company.

This court has appointed Mr. Sailesh Chandra Samantaray, Advocate and failing him, Mr. Shakti Prasad Panda, Advocate to be the Chairman of the said meeting. The abovementioned scheme of Amalgamation, if approved by the meeting will be subject to approval of the Court.

Dated this 17th day of February, 2005.

SAILESH CHANDRA SAMANTARAY
Chairman appointed for the meeting